

Electronic Articles of Incorporation For

**P24000051484
FILED
August 07, 2024
Sec. Of State
fjeggleston**

BEST BRANDS USA, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEST BRANDS USA, CORP

Article II

The principal place of business address:

14221 LURAY ROAD
SOUTHWEST RANCHES, FL. 33330

The mailing address of the corporation is:

14221 LURAY ROAD
SOUTHWEST RANCHES, FL. 33330

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JESSICA POULSON
14221 LURAY ROAD
SOUTHWEST RANCHES, FL. 33330

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JESSICA POULSON

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Article VI

The name and address of the incorporator is:

JESSICA POULSON
14221 LURAY ROAD

SOUTHWEST RANCHES FL 33330

Electronic Signature of Incorporator: JESSICA POULSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JESSICA POULSON
14221 LURAY ROAD
SOUTHWEST RANCHES, FL. 33330

Article VIII

The effective date for this corporation shall be:

08/01/2024